

Criminal Case Cover Sheet – U.S. District Court

Place of Offense:

City: Middleton

County/Parrish: Dane

Related Case Information:

Superseding _____

Same Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 24-mj-62

R 20 / R40 from District of _____

This case was opened after USAO# 2024R000061

Yes

25 CR 030 WMC

Docket Number

New Defendant _____

Defendant information:

Matter to be Sealed



Yes

No

Def. Name: Luis Abreu

Alias Name: _____

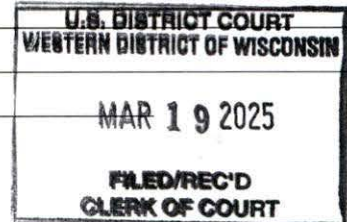
City/State: _____

Year of Birth: 1974

Last 4 digits of SSN 2438

Sex: Male

Race: _____

U.S. Attorney Information:

AUSA: JULIE S. PFLUGER

Bar #: _____

Interpreter: ☒ No

Yes

List language and/or dialect: _____

Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations:

Total # of Counts: 15



Petty



Misdemeanor



Class A



Class B



Class C



Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	18 U.S.C. § 1594(b)	Conspiracy to Commit Forced Labor	1
Set 2	18 USC § 1589	Forced Labor	2 - 8
Set 3	8 U.S.C. § 1324	Alien Harboring	9 - 15
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____

Date: March 19, 2025

Signature of AUSA /s/ JULIE S. PFLUGER